



COUNTY OF MERCER

McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF SEPTEMBER 26, 2019, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

E. PRESENTATIONS:

1. Dr. Wang, President of Mercer County Community College
2. Terry West, 2020 Census

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

F. COMMUNICATIONS:

1. From Diane Guterrez-Scaccetti, Commissioner, New Jersey Department of Transportation, dated July 26, 2019, RE: FY 2020 County Aid Program allotment from the New Jersey Transportation Trust Fund.
2. From the Purchasing Department, dated September 11, 2019, RE: Minutes and Bid Results for the Week of September 9, 2019.
3. From Brian M. Hughes, County Executive, dated September 12, 2019, RE: Appointments Requiring Freeholder Advise and Consent.
4. From Andrew A. Mair, County Administrator, dated September 26, 2019, RE: Questions from Freeholder Meeting of September 24, 2019.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – THE COUNTY OF MERCER AND THE CITY OF TRENTON AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2019 TO JUNE 30, 2020. TOTAL AMOUNT: \$31,609.25
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER 2019 OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT: \$100,000.00

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AWARDS COUNTY OF MERCER 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FOR AMOUNT: \$55,000.00

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION (NJDOT) FOR A 2017 REGIONAL TRANSPORTATION ALTERNATIVES GRANT FOR THE MERCER COUNTY GREAT WESTERN BIKEWAY. TOTAL PROJECT AMOUNT: \$2,365,900.00

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 469, (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER (5) YEAR CONTRACT. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2022

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF A COOPERATIVE SOBER LIVING RESIDENCE (CSLR) FOR THE MERCER COUNTY RESIDENTS LIVING IN RECOVERY. PERIOD: SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$104,669.00 (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$31,609.25 (CITY MATCH FUNDS) (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A CONTRACT WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$8,000,000.00 (RFP2018-01)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 53RD ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW. GRANT AMOUNT: \$10,000.00; PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. TOTAL: \$24,000.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP20LNC009). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AWARD AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)

12. AMEND RESOLUTION NO. 2017-226, ADOPTED MAY 7, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A PROJECT CHANGE NOTICE (AMENDMENT NO. 1) TO THE PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH VESTA SOLUTIONS (F/K/A AIRBUS DS COMMUNICATIONS FOR TOWER UPGRADES TO THE P25 RADIO SYSTEM – AMEND RESOLUTION TO DECREASE THE ORIGINAL CONTRACT AMOUNT BY \$30,198.24. REVISED CONTRACT TOTAL AMOUNT: \$887,010.76

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE ALL SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$114,948.00 (FEDERAL \$91,958.00; COUNTY MATCH: \$22,990.00) PERIOD: OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. GRANT NO: VS-35B-17

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC., FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE, TO PROVIDE ASSISTANCE TO THE SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON SURROGATE COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE SURROGATE'S OFFICE'S HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$69,000.00; PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$212,012.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$6,174.00) PERIOD: NOVEMBER 7, 2019 THROUGH NOVEMBER 8, 2020 (AB2017-27)

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A. 40A:11-12a. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

19. AWARD OF NEGOTIATED CONTRACT TO ROHRER ENTERPRISES, INC., FOR TWO FREIGHTLINER OR EQUIVALENT BUSES, 37000 LB GVWR CHASSIS, FRONT ENGINE; 47 PASSENGER FOR INMATE TRANSPORTATION FOR THE MERCER COUNTY CORRECTION CENTER TO BE EQUIPPED WITH WATCH GUARD DIGITAL IN-CAR VIDEO SYSTEM OR EQUIVALENT. TOTAL AMOUNT NOT TO EXCEED: \$357,780.00. PERIOD: SEPTEMBER 23, 2019 THROUGH SEPTEMBER 22, 2020 (AB2019-21N)

20. AWARD OF BID RECEIVED JUNE 19, 2019 TO C.J. HESSE, INC., FOR THE RECONSTRUCTION OF TAXIWAY F FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$4,349,095.15 (BASE BID \$4,022,695.15; BID ALTERNATE: \$326,400.00) TERM: 120 WORKING DAYS FROM NOTICE TO PROCEED (AB2019-32)

21. AWARD OF BID RECEIVED JULY 11, 2019 TO TEC ELEVATOR INC., FOR ELEVATOR AND CHAIR LIFT PREVENTIVE MAINTENANCE, MATERIAL AND EQUIPMENT REPAIR FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$183,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021. (AB2019-34)

22. AWARD OF BID RECEIVED JULY 11, 2019 TO C.J. HESSE, INC., FOR THE SCOTCH ROAD OVERFLOW PARKING LOT FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$6,246,268.59. TERM: TO BE COMPLETED 120 DAYS FROM NOTICE TO PROCEED. (AB2019-30)

23. AWARD OF BID RECEIVED AUGUST 27, 2019 TO SYMPHONY DIAGNOSTICS SERVICES NO. 1 LLC DBA MOBILEX USA FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$90,410.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 (AB2019-38B)

24. REAPPOINTMENTS OF SCOTT ELLIS, LAURIE EMDE AND KRISTINE WALSH TO THE MERCER COUNTY AGRICULTURAL BOARD

25. REAPPOINTMENTS OF PAUL PENNA AND SAMUEL M. RUBINO TO THE MERCER COUNTY PLANNING BOARD

H. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON LAWRENCE STATION ROAD (CR 608), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

2. AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE MERCER COUNTY, NEW JERSEY, ADMINISTRATIVE CODE, PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: